

Contract ID#: CPK1500002



Department: Parks, Rec. & Museums

Contract Details

HOTEL/MOTEL TAX GRANT FUND

313-15

SERVICE: Long Island Fair

NIFS ID #: CPK1500002 NIFS Entry Date: 7/2/15 Term: 4/1/15-12/31/15

New <input checked="" type="checkbox"/> Renewal <input type="checkbox"/>	1) Mandated Program:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Amendment <input type="checkbox"/>	2) Comptroller Approval Form Attached:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Time Extension <input type="checkbox"/>	3) CSEA Agreement § 32 Compliance Attached:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Addl. Funds <input type="checkbox"/>	4) Vendor Ownership & Mgmt. Disclosure Attached:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Blanket Resolution <input type="checkbox"/>	5) Insurance Required	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
RES#			

Agency Information

Vendor	
Name: The Agricultural Society of Queens, Nassau and Suffolk Counties	Vendor ID# 111972956
Address PO Box 151 Sea Cliff, NY 11579	Contact Person: Robert Hansen
REG: The Agricultural Society of Queens, Nassau and Suffolk Counties EMAIL: rahansen@optonline.net	Phone 516-759-6956 Fax: 516-671-3107

County Department
Department Contact Eileen Krieb
Address: Administration Bldg., Eisenhower Park East Meadow, NY 11554
Phone 516-572-0378 Fax 514-572-0227

Routing Slip (one signature required)

Brian Nugent, Chief Deputy Commissioner _____ Date 7/6/15

Frank Camerlengo, Dep. Commissioner _____ Date 7/4/15

Eileen Krieb, CSR _____ Date 7/6/15

DATE Rec'd	DEPARTMENT	Internal Verification	DATE App'd & Fw'd	SIGNATURE	Leg. Approval Required
<u>7/1/15</u>	Department	NIFS Entry (Dept) NIFS Appvl (Dept. Head) Contractor Registered	<u>7/1/15</u>	<i>[Signature]</i>	
<u>7/1/15</u>	OMB	NIFS Approval (Contractor Registered)	<u>7/1/15</u>	<i>[Signature]</i>	Yes <input type="checkbox"/> No <input type="checkbox"/> Not required if blanket resolution
<u>7/2/15</u>	County Attorney	CA RE & Insurance Verification	<u>7/2/15</u>	<i>[Signature]</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<u>7/2/15</u>	County Attorney	CA Approval as to form	<u>7/2/15</u>	<i>[Signature]</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	Legislative Affairs	Fw'd Original Contract to CA	<u>7/2/15</u>	<i>[Signature]</i>	
	County Attorney	NIFS Approval			
	Comptroller	NIFS Approval			
<u>7/2/15</u>	County Executive	Notarization Filed with Clerk of the Leg.	<u>7/2/15</u>	<i>[Signature]</i>	

Contract ID#: 00PK15000062



Department: Parks, Rec. & Museums

Contract Summary

Description: Long Island Fair
Purpose: The Grantee shall undertake a new program or exhibit (the "Program") to improve and advance the marketability of cultural and historical attractions located in the County.
Method of Procurement: Hotel and Motel Grant Program
Procurement History: Hotel/Motel Grant
Description of General Provisions: GRANT- Subject to the terms and conditions contained in the Agreement, the County shall make a grant to the Grantee in an amount not to exceed \$76,650.00 to assist with costs associated with the Long Island Fair, as described in Appendix A of this agreement. Total Costs: \$76,650.00
Impact on Funding / Price Analysis: Funds appropriated and approved through Hotel/ Motel Tax Program
Change in Contract from Prior Procurement: n/a
Recommendation: (approve as submitted)

Advisement Information

BUDGET CODES	
Fund:	GRT
Control:	PK
Resp:	<u>gat 9700</u>
Object:	<u>612 500</u>
Transaction:	104

0247 x 4

RENEWAL	
% Increase	
% Decrease	

FUNDING SOURCE	AMOUNT
Revenue Contract <input type="checkbox"/>	XXXXXXXX
County	\$
Federal	\$
State	\$
Capital	\$
Other	\$76,650.00
TOTAL	\$76,650.00

LINE	INDEX/OBJECT CODE	AMOUNT
1	<u>0247 9700 612 500</u>	\$76,650.00
2		\$
3		\$
4		\$
5		\$
6		\$
TOTAL		\$ 76,650.00

Document Prepared By: L. Rosenthal

Date: 6/15/15

NIFS Certification	Comptroller Certification	County Executive Approval
I certify that this document was accepted into NIFS.	I certify that an unencumbered balance sufficient to cover this contract is present in the appropriation to be charged.	Name: <u>[Signature]</u>
Name:	Name:	Date: <u>7/25/15</u>
Date:	Date:	(For Office Use Only)
		E #:

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC.

APPROVED AS TO FORM



Deputy County Attorney

2015 JUNE 11 PM 12:16

CLERK OF COUNTY BOARD OF SUPERVISORS
NASSAU COUNTY

WHEREAS, Nassau County ("County") has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums ("Department") in accordance with said law in order to support programs and activities relevant to the enhancement of cultural in the County; and

WHEREAS, the Department has determined that funding shall be awarded to The Agricultural Society of Queens, Nassau and Suffolk Counties, Inc., an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with The Agricultural Society of Queens, Nassau and Suffolk Counties, Inc.

George Maragos
Comptroller



OFFICE OF THE COMPTROLLER
240 Old Country Road
Mineola, New York 11501

**COMPTROLLER APPROVAL FORM FOR PERSONAL,
PROFESSIONAL OR HUMAN SERVICES CONTRACTS**

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: Agricultural Society of Queens, Nassau and Suffolk Counties
CONTRACTOR ADDRESS: PO Box 151, Sea Cliff, NY 11554
FEDERAL TAX ID #: 111972956

Instructions: Please check the appropriate box (“☑”) after one of the following roman numerals, and provide all the requested information.

I. The contract was awarded to the lowest, responsible bidder after advertisement for sealed bids. The contract was awarded after a request for sealed bids was published in _____ [newspaper] on _____ [date]. The sealed bids were publicly opened on _____ [date]. _____ [#] of sealed bids were received and opened.

II. The contractor was selected pursuant to a Request for Proposals.
The Contract was entered into after a written request for proposals was issued on _____ [date]. Potential proposers were made aware of the availability of the RFP by _____ [newspaper advertisement, posting on website, mailing, etc.]. _____ [#] of potential proposers requested copies of the RFP. Proposals were due on _____ [date]. _____ [#] proposals were received and evaluated. The evaluation committee consisted of: _____

_____ [list members]. The proposals were scored and ranked. As a result of the scoring and ranking (attached), the highest-ranking proposer was selected.

III. This is a renewal, extension or amendment of an existing contract.

The contract was originally executed by Nassau County on _____ [date]. This is a renewal or extension pursuant to the contract, or an amendment within the scope of the contract or RFP (copies of the relevant pages are attached). The original contract was entered into after _____

_____[describe procurement method, i.e., RFP, three proposals evaluated, etc.] Attach a copy of the most recent evaluation of the contractor's performance for any contract to be renewed or extended. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to continue to contract with the county.

IV. Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.

- A. The contract has been awarded to the proposer offering the lowest cost proposal; **OR:**
- B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.

V. Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.

- A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
- X B. The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
- C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no. _____, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.
- D. Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.

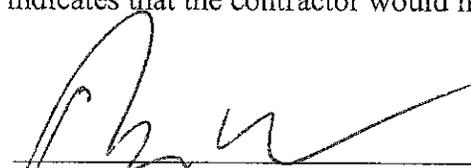
VI. This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

VII. This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No.928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

In addition, if this is a contract with an individual or with an entity that has only one or two employees:

a review of the criteria set forth by the Internal Revenue Service, *Revenue Ruling No. 87-41, 1987-1 C.B. 296*, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.



Department Head Signature
Brian Nugent, Chief Deputy Commissioner

7/6/15

Date

NOTE: Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form in lieu of a separate memorandum.

Compt. form Pers./Prof. Services Contracts: Rev. 02/04

EDWARD P. MANGANO
COUNTY EXECUTIVE



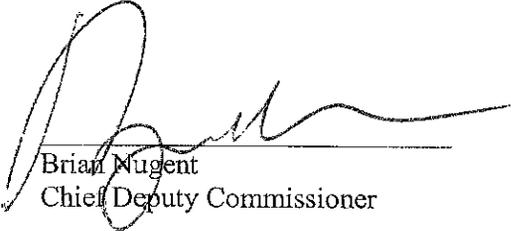
BRIAN NUGENT
CHIEF DEPUTY COMMISSIONER

COUNTY OF NASSAU
DEPARTMENT OF PARKS, RECREATION & MUSEUMS
EISENHOWER PARK - EAST MEADOW, NEW YORK 11554

June 15, 2015

The following grant has been awarded to the The Agricultural Society of Queens, Nassau and Suffolk Counties through the Hotel/Motel Tax Fund.

<u>VENDOR</u>	<u>SPECIALTY</u>	<u>AMOUNT</u>
The Agricultural Society of Queens, Nassau and Suffolk Counties	Grant to advance marketability of cultural and historical attractions located in Nassau County	\$76,650.00



Brian Nugent
Chief Deputy Commissioner

CTF:kmk

HOTEL/MOTEL TAX GRANT AGREEMENT

THIS AGREEMENT (together with the schedules, appendices, attachments and exhibits, if any, this "Agreement") made and entered as of the date on which this Agreement is last executed by the parties hereto, by and between the COUNTY OF NASSAU, a municipal corporation having its principal offices at 1550 Franklin Avenue, Mineola, New York 11501 (hereinafter referred to as the "County"), acting on behalf of the County Department of Parks, Recreation & Museums, having its principal office at the Administration Building, Eisenhower Park, East Meadow, NY 11554 (the "Department"), and The Agricultural Society of Queens, Nassau and Suffolk Counties, Inc., a not-for-profit organization, having its address at PO Box 151, Sea Cliff, NY 11579 (hereinafter referred to as "Grantee" or "Contractor").

WITNESSETH:

WHEREAS, the County has received funding from the State of New York (the "State") pursuant to State Tax Law §1202-q and appropriated said funds to the Department in accordance with said law in order to support programs and activities relevant to the enhancement of tourism in the County by providing grants to existing museums and cultural organizations located in the County for the expenses of on-going operating or program support.

WHEREAS, the Department, with respect to the Grantee's request for funding, a copy of which is attached hereto and made a part hereof as Appendix "A", has determined that funding shall be awarded to the Grantee in accordance with the terms and conditions contained in this Agreement.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Agreement, the parties agree as follows:

1. Term. This Agreement shall commence on April 1 2015 and terminate on December 31, 2015, unless sooner terminated as provided for herein.

2. The Program. The Grantee shall undertake on-going operating and program support of the Long Island Fair September 25 - 27, and October 2 - 4, 2015 at Old Bethpage Village Restoration (the "Program") relevant to the continuation and enhancement of the tourism industry in the County. (See Appendix "A")

3. Grant Payments. Subject to the terms and conditions contained in this Agreement, the County shall make a grant (the "Grant") to the Grantee in an amount not to exceed **seventy six thousand six hundred fifty (\$76,650)** to assist with costs associated with the Program as set forth in Appendix "A" attached hereto. A management fee payable to the Grantee of fifteen thousand dollars (\$15,000) is included as a part of the Grant. The Grant shall be payable in advance within a reasonable time after the execution of this Agreement by the County.

4. Independent Contractor. The Contractor is an independent contractor of the County. The Contractor shall not, nor shall any officer, director, employee, servant, agent or independent contractor of the Contractor (a “Contractor Agent”), be (i) deemed a County employee, (ii) commit the County to any obligation, or (iii) hold itself, himself, or herself out as a County employee or Person with the authority to commit the County to any obligation. As used in this Agreement the word “Person” means any individual person, entity (including partnerships, corporations and limited liability companies), and government or political subdivision thereof (including agencies, bureaus, offices and departments thereof).

5. Compliance with Law.

(a) The Contractor shall comply with any and all applicable Federal, State and local Laws, including, but not limited to those relating to conflicts of interest, discrimination, prevailing and living wage, disclosure of information, and vendor registration, in connection with its performance under this Agreement. As used in this Agreement the word “Law” includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, and any requisite approvals or Agreements as may be required by the Nassau County Police Department or Nassau County Department of Public Works, as the same may be amended from time to time, enacted, or adopted. The Contractor shall obtain, at its sole cost and expense, any and all approvals, Agreements and other licenses required by federal, state and local laws, rules, regulations and orders which are or may become necessary including any Nassau County Department of Health Agreements required, any and all inspections of the Nassau County Fire Marshall’s Office .

(b) Nassau County Living Wage Law. Pursuant to LL 1-2006, as amended, and to the extent that a waiver has not been obtained in accordance with such law or any rules of the County Executive, the Contractor agrees as follows:

- (i) Contractor shall comply with the applicable requirements of the Living Wage Law, as amended;
- (ii) Failure to comply with the Living Wage Law, as amended, may constitute a material breach of this Agreement, the occurrence of which shall be determined solely by the County. Contractor has the right to cure such breach within thirty days of receipt of notice of breach from the County. In the event that such breach is not timely cured, the County may terminate this Agreement as well as exercise any other rights available to the County under applicable law.
- (iii) It shall be a continuing obligation of the Contractor to inform the County of any material changes in the content of its certification of compliance, attached as Appendix L, and shall provide to the

luk

County any information necessary to maintain the certification's accuracy.

- (c) (i) Contractor shall be responsible for the recruitment and screening of appropriate personnel and verification of credentials, references and suitability for working with the public, including minors.
- (ii) Contractor agrees not to hire or retain any personnel who refuse to: provide the names of references; provide documentation of credentials; provide information on criminal conviction records; or provide any other requested information that bears on the applicant's fitness to work with or in close proximity to the public, including children.
- (iii) In addition, Contractor shall check each prospective personnel and volunteer against the Statewide Sexual Offenders Registry.
- (iv) Contractor agrees not to hire or retain any personnel who have not completely and truthfully reported information concerning their criminal convictions; whose criminal convictions record directly bears on their fitness to work with or in close proximity to the public, including minors, or whose employment would involve an unreasonable risk to the safety or welfare of the public, including minors, subject to and consistent with Article 23-A of the New York State Correction Law; or who have been the subject of an indicated child abuse and maltreatment report on file with the New York State Central Register of Child Abuse and Maltreatment, or are the subject of an ongoing investigation pursuant to a child abuse and maltreatment report on file with the New York State Central Register of Child Abuse and Maltreatment.

(d) Where the criminal history record of any personnel reveals a conviction of a crime, the Operator shall, upon notice from the head of the department charged with administering the contract, remove such personnel from duties involving unsupervised or regular and substantial contact with minors. Within five (5) business days of making any changes that involve adding or removing personnel who have unsupervised or regular and substantial contact with minors, the Operator shall notify the Department head, in writing, that such addition or removal has occurred, and the basis for such addition or removal. Failure to comply with a lawful order of the Department to remove personnel from duty shall constitute a material breach of this Agreement.

6. Indemnification. The Grantee shall use these Grant funds solely for the Program and the County's role in the Program shall be limited to providing the Grant. Accordingly, the County shall have no responsibility or liability to any person or entity for any element of the Program under this Agreement. In furtherance of the foregoing, the Grantee shall be responsible and hold harmless, indemnify and defend the County, its employees, officers and agents from any and all liabilities, losses, costs, claims, expenses

RK

(including, without limitation, attorneys' fees and disbursements), and damages ("Losses") arising out of or in connection with the Grantee or Grantee Agent performance under this Agreement, regardless of whether due to negligence, fault, or default, including Losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same, provided, however, that the Grantee shall not be responsible for that portion, if any, of a loss that is caused by the negligence or willful conduct of the County. The provisions of this Section shall survive the termination of this Agreement.

7. No County Liability Beyond Grant. The County shall have no liability under this Agreement to any Person beyond the Grant funds actually received by the County and appropriated or otherwise lawfully available for this Agreement.

8. Reporting Requirements. The Grantee shall provide to the County a full report and accounting of the use of the Grant funds within sixty (60) days of receipt and every thirty (30) days thereafter through the expenditure of the Grant funds. Such report shall contain a certification, by a person duly authorized to represent the Grantee that the Program has been satisfactorily implemented and sufficiently outlines the accounting of all monies received and expenditures made as well as the progress and results of the Program. Any Grant funds remaining unexpended shall be returned to the County upon termination of this Agreement.

9. Recordkeeping Requirements. The Grantee shall maintain and retain, for a period of six (6) years following the completion of the Program, complete and accurate records, documents, accounts and other evidence, whether maintained electronically or manually ("Records"), pertinent to performance under this Agreement. Such Records shall at all times be available for audit and inspection by the County, the Comptroller, any other governmental authority with jurisdiction over the provision of services hereunder and/or the payment therefore, and any of their duly designated representatives. The provisions of this Section shall survive the termination of this Agreement.

10. Use of Grant

(a) The Grantee agrees to the use Grant funds solely toward expenses associated with the Program and for no other purpose.

(b) Any portion of the Grant not spent in accordance with this Agreement prior to termination shall be returned to the Department within five (5) business days of such termination.

(c) The County reserves the right, in the County's sole discretion, for any or no reason, to revoke this Agreement on thirty (30) days' notice or at any time in the event that the Grantee fails to comply with any terms and/or conditions contained in this Agreement.

11. Amendments to the Agreement. This Agreement may not be amended without the prior written consent of the Commissioner of the Department or his or her duly

designated deputy (the “Commissioner”) and the Contractor, and any purported amendment or modification without such prior written consent shall be null and void.

12. No Arrears or Default. The Grantee is not in arrears to the County upon any debt or contract and it is not in default as surety, contractor, or otherwise upon any obligation to the County, including any obligation to pay taxes to, or perform services for or on behalf of, the County.

13. Entire Agreement. This Agreement represents the full and entire understanding and agreement between the parties with regard to the subject matter hereof.

14. All Legal Provisions Deemed Included; Severability; Supremacy. (a) Every provision required by Law to be inserted into or referenced by this Agreement is intended to be a part of this Agreement. If any such provision is not inserted or referenced or is not inserted or referenced in correct form then (i) such provision shall be deemed inserted into or referenced by this Agreement for purposes of interpretation and (ii) upon the application of either party this Agreement shall be formally amended to comply strictly with the Law, without prejudice to the rights of either party.

(b) In the event that any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(c) Unless the application of this subsection will cause a provision required by Law to be excluded from this Agreement, in the event of an actual conflict between the terms and conditions set forth above the signature page to this Agreement and those contained in any schedule, exhibit, appendix, or attachment to this Agreement, the terms and conditions set forth above the signature page shall control. To the extent possible, all the terms of this Agreement should be read together as not conflicting.

(d) Each party has cooperated in the negotiation and preparation of this Agreement.

15. Executory Clause. Notwithstanding any other provision of this Agreement:

(a) Approval and Execution. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person unless (i) all County approvals have been obtained, including, if required, approval by the County Legislature, and (ii) this Agreement has been executed by the County Executive (as defined in this Agreement).

(b) Availability of Funds. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person beyond funds appropriated or otherwise lawfully available for this Agreement, and, if any portion of the funds for this Agreement are from the state and/or federal governments, then beyond funds available to the County from the state and/or federal governments.

16. Vouchers; Voucher Review, Approval and Audit. Payment shall be made to the Grantee and shall be contingent upon the Grantee submitting a claim voucher (the "Voucher") in a form satisfactory to the County, that (A) states with reasonable specificity the intended use of the Grant, (B) certifies that the Grant request is in accordance with this Agreement, (C) is accompanied by documentation satisfactory to the County demonstrating that the Program is consistent with the purposes set forth in State Tax Law 1202-q, and (D) is subject to review, approval and audit of the Voucher by the Department and/or the County Comptroller or his or her duly designated representative (the "Comptroller").

17. Notices. Any notice, request, demand or other communication required to be given or made in connection with this Agreement shall be (a) in writing, (b) delivered or sent (i) by hand delivery, evidenced by a signed, dated receipt, (ii) postage prepaid via certified mail, return receipt requested, or (iii) overnight delivery via a nationally recognized courier service, (c) deemed given or made on the date the delivery receipt was signed by a County employee, three (3) business days after it is mailed or one (1) business day after it is released to a courier service, as applicable, (d) to the County Attorney's Office, attention: Municipal Transactions Bureau Chief, at One West Street, Mineola, New York 11501, and (e)(i) to the Department, to the attention of the Commissioner at the address specified above for the Department, (ii) if to an applicable Deputy County Executive ("DCE"), to the attention of the applicable DCE (whose name the Contractor shall obtain from the Department) at the address specified above for the County, (iii) if to the Comptroller, to the attention of the Comptroller at 240 Old Country Road, Mineola, NY 11501, and (iv) if to Contractor, to the attention of the person who executed this Agreement on behalf of Contractor at the address specified above for the Contractor, or in each case to such other persons or addresses as shall be designated by written notice.

18. No Interpretation Against Draftsman. County and Operator hereby agree that no provision of this Agreement shall be construed against either the County or Operator on the basis that the provision was drafted by such party or such party's counsel.

[The remainder of this page is blank]

IN WITNESS WHEREOF, the Grantee and the County have executed this Agreement as of the date first above written.

THE AGRICULTURAL SOCIETY OF QUEENS,
NASSAU AND SUFFOLK COUNTIES, INC.

By: 
Name: Robert A. Hansen
Title: Secretary-Treasurer
Date: May 20, 2015

NASSAU COUNTY

By: _____
Name: _____
Title: County Executive
(or) _____ Chief Deputy County Executive
(or) _____ Deputy County Executive
Date: _____

PLEASE EXECUTE IN **BLUE** INK

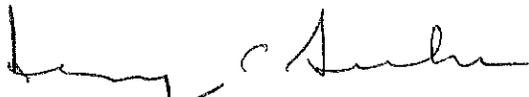
AK

STATE OF NEW YORK)

)ss.:

COUNTY OF NASSAU)

On the 20th day of May in the year 2015 before me personally came Robert A. Hansen to me personally known, who, being by me duly sworn, did depose and say that he resides in the County of Nassau; that he is the Secretary-Treasurer of The Agricultural Society of Queens, Nassau and Suffolk Counties, Inc., the corporation described herein and which executed the above instrument; and that he signed his name thereto by authority of the board of directors of said corporation.



NOTARY PUBLIC

HENRY C. SUHR
NOTARY PUBLIC, State of New York
No. 015U4307087
Qualified in Nassau County
Commission Expires July 31, 2017

STATE OF NEW YORK)

)ss.:

COUNTY OF NASSAU)

On the ____ day of _____ in the year ____ before me personally came _____ to me personally known, who, being duly sworn, did depose and said that (s)he resides in _____ County; that (s)he is the County Executive or _____ Chief Deputy County Executive or _____ Deputy County Executive of the County of Nassau, the municipal corporation described herein and which executed the above instrument; and that (s)he signed his/her name thereto.

NOTARY PUBLIC

kk

Appendix "A"

The Grant under this Agreement (the "Services") shall be for the 2015 Long Island Fair ("the Fair") upon the grounds of Old Bethpage Village Restoration ("OBVR"), a County museum. The Grantee is hereby engaged to provide management, sponsorship and other professional services that the County may request to assist the County in the operation of the Fair. In connection therewith, the Grantee shall provide the Services in connection with the activities of the Fair (including the "Premium Activities") in accordance with the New York State Department of Agriculture and Markets Standards for Conduct of Fairs, such services include, but not limited to the following:

- determination and operation of contests consistent with the Fair theme;
- grant the County the use of its registered service mark, "Long Island Fair" during the term of this Agreement. The Grantee represents and warrants "Long Island Fair" is its registered service mark and its use does not violate any copyright law or propriety rights, and is not an infringement of any kind of the rights of any third party;
- provide basic staff and arrange for and/or subcontract for any additional staff requirements;
- judge, award and provide ribbons, trophies and cash awards pursuant to sections NYCLS Agr. & M. §286, 1 NYCRR §350 and NY CLS N-PCL §1409;
- arrange for and/or subcontract period craft and retail sales within the fairgrounds located on the OBVR site with any fees payable therefore belong to the Contractor;
- other related activities reasonably requested by the County for the conduct of the Fair;
- Grantee shall maintain a general year round public awareness campaign of the Fair by the use of web site, social media, calendars and other publications.

[The remainder of this page is blank]

Appendix L

Certificate of Compliance

In compliance with Local Law 1-2006, as amended (the "Law"), the Contractor hereby certifies the following:

1. The chief executive officer of the Contractor is:

Name: William J. Sanok
Address: PO Box 151, Sea Cliff, NY 11579-0151
Telephone Number: 516-874-0502

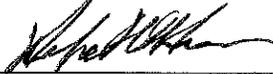
2. The Contractor agrees to either (1) comply with the requirements of the Nassau County Living Wage Law or (2) as applicable, obtain a waiver of the requirements of the Law pursuant to section 9 of the Law. In the event that the contractor does not comply with the requirements of the Law or obtain a waiver of the requirements of the Law, and such contractor establishes to the satisfaction of the Department that at the time of execution of this agreement, it had a reasonable certainty that it would receive such waiver based on the Law and Rules pertaining to waivers, the County will agree to terminate the contract without imposing costs or seeking damages against the Contractor
3. In the past five years, Contractor has not been found by a court or a government agency to have violated federal, state, or local laws regulating payment of wages or benefits, labor relations, or occupational safety and health. If a violation has been assessed against the Contractor, describe below:

4. In the past five years, an administrative proceeding, investigation, or government body-initiated judicial action has not been commenced against or relating to the Contractor in connection with federal, state, or local laws regulating payment of wages or benefits, labor relations, or occupational safety and health. If such a proceeding, action, or investigation has been commenced, describe below:

RS

5. Contractor agrees to Agreement access to work sites and relevant payroll records by authorized County representatives for the purpose of monitoring compliance with the Living Wage Law and investigating employee complaints of noncompliance.

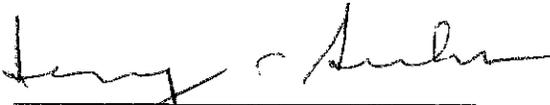
I hereby certify that I have read the foregoing statement and, to the best of my knowledge and belief, it is true, correct and complete. Any statement or representation made herein shall be accurate and true as of the date stated below.



Robert A. Hansen, Secretary-Treasurer

Dated: May 20, 2015

Sworn to before me this
20th day of May, 2015



NOTARY PUBLIC

HENRY C. SUHR
NOTARY PUBLIC, State of New York
No. 01SU4607087
Qualified in Nassau County
Commission Expires July 31, 2017

Appendix EE

Equal Employment Opportunities For Minorities and Women

The provisions of this Appendix EE are hereby made a part of the document to which it is attached.

The Contractor shall comply with all federal, State and local statutory and constitutional anti-discrimination provisions. In addition, Local Law No. 14-2002, entitled "Participation by Minority Group Members and Women in Nassau County Contracts," governs all County Contracts as defined by such title and solicitations for bids or proposals for County Contracts. In accordance with Local Law 14-2002:

(a) The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status in recruitment, employment, job assignments, promotions, upgradings, demotions, transfers, layoffs, terminations, and rates of pay or other forms of compensation. The Contractor will undertake or continue existing programs related to recruitment, employment, job assignments, promotions, upgradings, transfers, and rates of pay or other forms of compensation to ensure that minority group members and women are afforded equal employment opportunities without discrimination.

(b) At the request of the County contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability, or marital status and that such employment agency, labor union, or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

(c) The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the County Contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

(d) The Contractor shall make Best Efforts to solicit active participation by certified minority or women-owned business enterprises ("Certified M/WBEs") as defined in Section 101 of Local Law No. 14-2002, including the granting of Subcontracts.

(e) The Contractor shall, in its advertisements and solicitations for Subcontractors, indicate its interest in receiving bids from Certified M/WBEs and the requirement that Subcontractors must be equal opportunity employers.

(f) Contractors must notify and receive approval from the respective Department Head prior to issuing any Subcontracts and, at the time of requesting such authorization, must submit a signed Best Efforts Checklist.

(g) Contractors for projects under the supervision of the County's Department of Public Works shall also submit a utilization plan listing all proposed Subcontractors so that, to the greatest extent feasible, all Subcontractors will be approved prior to commencement of work. Any additions or changes to the list of subcontractors under the utilization plan shall be approved by the Commissioner of the Department of Public Works when made. A copy of the utilization plan any additions or changes thereto shall be submitted by the Contractor to the Office of Minority Affairs simultaneously with the submission to the Department of Public Works.

(h) At any time after Subcontractor approval has been requested and prior to being granted, the contracting agency may require the Contractor to submit Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises. In addition, the contracting agency may require the Contractor to submit such documentation at any time after Subcontractor approval when the contracting agency has reasonable cause to believe that the existing Best Efforts Checklist may be inaccurate. Within ten working days (10) of any such request by the contracting agency, the Contractor must submit Documentation.

(i) In the case where a request is made by the contracting agency or a Deputy County Executive acting on behalf of the contracting agency, the Contractor must, within two (2) working days of such request, submit evidence to demonstrate that it employed Best Efforts to obtain Certified M/WBE participation through proper documentation.

(j) Award of a County Contract alone shall not be deemed or interpreted as approval of all Contractor's Subcontracts and Contractor's fulfillment of Best Efforts to obtain participation by Certified M/WBEs.

(k) A Contractor shall maintain Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises for a period of six (6) years. Failure to maintain such records shall be deemed failure to make Best Efforts to comply with this Appendix EE, evidence of false certification as M/WBE compliant or considered breach of the County Contract.

(l) The Contractor shall be bound by the provisions of Section 109 of Local Law No. 14-2002 providing for enforcement of violations as follows:

- a. Upon receipt by the Executive Director of a complaint from a contracting agency that a County Contractor has failed to comply with the provisions of Local Law No. 14-2002, this Appendix EE or any other contractual provisions included in furtherance of Local Law No. 14-2002, the Executive Director will try to resolve the matter.

- b. If efforts to resolve such matter to the satisfaction of all parties are unsuccessful, the Executive Director shall refer the matter, within thirty days (30) of receipt of the complaint, to the American Arbitration Association for proceeding thereon.
- c. Upon conclusion of the arbitration proceedings, the arbitrator shall ~~submit to the Executive Director his recommendations regarding the~~ imposition of sanctions, fines or penalties. The Executive Director shall either (i) adopt the recommendation of the arbitrator (ii) determine that no sanctions, fines or penalties should be imposed or (iii) modify the recommendation of the arbitrator, provided that such modification shall not expand upon any sanction recommended or impose any new sanction, or increase the amount of any recommended fine or penalty. The Executive Director, within ten days (10) of receipt of the arbitrators award and recommendations, shall file a determination of such matter and shall cause a copy of such determination to be served upon the respondent by personal service or by certified mail return receipt requested. The award of the arbitrator, and the fines and penalties imposed by the Executive Director, shall be final determinations and may only be vacated or modified as provided in the civil practice law and rules ("CPLR").

(m) The contractor shall provide contracting agency with information regarding all subcontracts awarded under any County Contract, including the amount of compensation paid to each Subcontractor and shall complete all forms provided by the Executive Director or the Department Head relating to subcontractor utilization and efforts to obtain M/WBE participation..

Failure to comply with provisions (a) through (m) above, as ultimately determined by the Executive Director, shall be a material breach of the contract constituting grounds for immediate termination. Once a final determination of failure to comply has been reached by the Executive Director, the determination of whether to terminate a contract shall rest with the Deputy County Executive with oversight responsibility for the contracting agency.

As used in this Appendix EE the term "Best Efforts Checklist" shall mean a list signed by the Contractor, listing the procedures it has undertaken to procure Subcontractors in accordance with this Appendix EE.

As used in this Appendix EE the term "County Contract" shall mean (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of twenty-five thousand dollars (\$25,000), whereby a County contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the County; or (ii) a written agreement in excess of one hundred thousand dollars (\$100,000), whereby a County contracting agency is committed to

~~expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon. However, the term "County Contract" does not include agreements or orders for the following services: banking services, insurance policies or contracts, or contracts with a County contracting agency for the sale of bonds, notes or other securities.~~

~~As used in this Appendix EE the term "County Contractor" means an individual, business enterprise, including sole proprietorship, partnership, corporation, not-for-profit corporation, or any other person or entity other than the County, whether a contractor, licensor, licensee or any other party, that is (i) a party to a County Contract, (ii) a bidder in connection with the award of a County Contract, or (iii) a proposed party to a County Contract, but shall not include any Subcontractor.~~

As used in this Appendix EE the term "County Contractor" shall mean a person or firm who will manage and be responsible for an entire contracted project.

As used in this Appendix EE "Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises" shall include, but is not limited to the following:

- a. Proof of having advertised for bids, where appropriate, in minority publications, trade newspapers/notices and magazines, trade and union publications, and publications of general circulation in Nassau County and surrounding areas or having verbally solicited M/WBEs whom the County Contractor reasonably believed might have the qualifications to do the work. A copy of the advertisement, if used, shall be included to demonstrate that it contained language indicating that the County Contractor welcomed bids and quotes from M/WBE Subcontractors. In addition, proof of the date(s) any such advertisements appeared must be included in the Best Effort Documentation. If verbal solicitation is used, a County Contractor's affidavit with a notary's signature and stamp shall be required as part of the documentation.
- b. Proof of having provided reasonable time for M/WBE Subcontractors to respond to bid opportunities according to industry norms and standards. A chart outlining the schedule/time frame used to obtain bids from M/WBEs is suggested to be included with the Best Effort Documentation
- c. Proof or affidavit of follow-up of telephone calls with potential M/WBE subcontractors encouraging their participation. Telephone logs indicating such action can be included with the Best Effort Documentation
- d. Proof or affidavit that M/WBE Subcontractors were allowed to review bid specifications, blue prints and all other bid/RFP related items at no

charge to the M/WBEs, other than reasonable documentation costs incurred by the County Contractor that are passed onto the M/WBE.

- ~~e. Proof or affidavit that sufficient time prior to making award was allowed for M/WBEs to participate effectively, to the extent practicable given the timeframe of the County Contract.~~
- f. Proof or affidavit that negotiations were held in Best Efforts with interested M/WBEs, and that M/WBEs were not rejected as unqualified or unacceptable without sound business reasons based on (1) a thorough investigation of M/WBE qualifications and capabilities reviewed against industry custom and standards and (2) cost of performance. The basis for rejecting any M/WBE deemed unqualified by the County Contractor shall be included in the Best Effort Documentation
- g. If an M/WBE is rejected based on cost, the County Contractor must submit a list of all sub-bidders for each item of work solicited and their bid prices for the work.
- h. The conditions of performance expected of Subcontractors by the County Contractor must also be included with the Best Effort Documentation
- i. County Contractors may include any other type of documentation they feel necessary to further demonstrate their Best Efforts regarding their bid documents.

As used in this Appendix EE the term “Executive Director” shall mean the Executive Director of the Nassau County Office of Minority Affairs; provided, however, that Executive Director shall include a designee of the Executive Director except in the case of final determinations issued pursuant to Section (a) through (l) of these rules.

As used in this Appendix EE the term “Subcontract” shall mean an agreement consisting of part or parts of the contracted work of the County Contractor.

As used in this Appendix EE, the term “Subcontractor” shall mean a person or firm who performs part or parts of the contracted work of a prime contractor providing services, including construction services, to the County pursuant to a county contract. Subcontractor shall include a person or firm that provides labor, professional or other services, materials or supplies to a prime contractor that are necessary for the prime contractor to fulfill its obligations to provide services to the County pursuant to a county contract. Subcontractor shall not include a supplier of materials to a contractor who has contracted to provide goods but no services to the County, nor a supplier of incidental materials to a contractor, such as office supplies, tools and other items of nominal cost that are utilized in the performance of a service contract.

Provisions requiring contractors to retain or submit documentation of best efforts to utilize certified subcontractors and requiring Department head approval prior to subcontracting shall not apply to inter-governmental agreements. In addition, the tracking of expenditures of County dollars by not-for-profit corporations, other municipalities, States, or the federal government is not required.

The Agricultural Society of Queens, Nassau and Suffolk Counties, Inc.
P.O. Box 151, Sea Cliff, NY 11579-0151

Directors and Officers
as of January 1, 2015

Directors

Shirley Condy
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Joseph A. Demalderis
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Beagan Gooth
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Robert Hansen
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Gerald S. Kessler
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

James McKenna
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Karl A. Rueck
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

William Sanok
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Edward J. Smits
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Nicholas Thalasinios
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Officers

William Sanok – President
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Edward J. Smits – Vice President
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Robert Hansen – Secretary-Treasurer
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

The Agricultural Society Fund, Inc.

P.O. Box 151, Sea Cliff, NY 11579-0151

Directors and Officers

~~as of January 1, 2015~~

Directors

Shirley Condy
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Joseph A. Demalderis
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Beagan Gooth
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Robert Hansen
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Gerald S. Kessler
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

James McKenna
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Karl A. Rueck
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

William Sanok
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Edward J. Smits
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Nicholas Thalasinis
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Officers

William Sanok – President
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Edward J. Smits – Vice President
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

Robert Hansen – Secretary-Treasurer
PO Box 151, Sea Cliff, NY 11579-0151
516-874-0502

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: The Agricultural Society of Queens, Nassau and
Suffolk Counties, Inc. (the "Entity").
Address: PO Box 151

City, State and Zip Code: Sea Cliff NY 11579-1520

2. Entity's Vendor Identification Number: 11-1972956

3. Type of Business: Public Corp Partnership Joint Venture
 Ltd. Liability Co Closely Held Corp Non profit Corp Other (specify)

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

See attached list

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation include a copy of the 10K in lieu of completing this section.

None

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company.

*The Agricultural Society Fund, Inc. - directors
appointed by the Entity*

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements, or to otherwise engage in lobbying as the term is defined herein. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

None

(b) Describe lobbying activity of each lobbyist. See page 4 of 4 for a complete description of lobbying activities.

NA

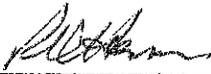
(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

NA

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Dated: 1 June 2015

Signed: 

Print Name: Robert Hamilton

Title: Secretary - Treasurer

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including but not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

Affiliated Company

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: *The Agricultural Society Fund, Inc.*

Address: *PO Box 151*

City, State and Zip Code: *Sea Cliff NY 11579-0151*

2. Entity's Vendor Identification Number: *10 5443726*

3. Type of Business: Public Corp Partnership Joint Venture
 Ltd. Liability Co Closely Held Corp *Non-Profit Corp* Other (specify)

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

See attached

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation include a copy of the 10K in lieu of completing this section.

None

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company.

The Agricultural Society of Queens, Nassau and Suffolk Counties, Inc. appoints the directors of this company

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements, or to otherwise engage in lobbying as the term is defined herein. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

None

(b) Describe lobbying activity of each lobbyist. See page 4 of 4 for a complete description of lobbying activities.

N/A

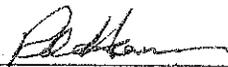
(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

N/A

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Dated: 1 June 2015

Signed: 

Print Name: Robert Hansen

Title: Secretary, T. J. Sullivan

The term **lobbying** shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including but not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.